

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA :	:	CRIMINAL NO.
v.	:	DATE FILED: November 18, 2003
SIVAN BEN-AHARON	:	VIOLATIONS:
	:	18 U.S.C. § 472 (Possession of counterfeit
	:	currency -- 1 count)
	:	18 U.S.C. § 472 (Passing counterfeit
	:	currency -- 5 counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about October 24, 2003, in the Eastern District of Pennsylvania, defendant

SIVAN BEN-AHARON,

with intent to defraud, possessed what she knew to be falsely made, forged and counterfeited obligations of the United States, that is, twenty-three counterfeit one hundred-dollar United States federal reserve notes which she possessed in her purse.

In violation of Title 18, United States Code, Section 472.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 24, 2003, in the Eastern District of Pennsylvania, defendant

SIVAN BEN-AHARON,

with intent to defraud, possessed, passed and attempted to pass what she knew to be a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called The Deb Store at the Neshaminy Mall in Bensalem, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 24, 2003, in the Eastern District of Pennsylvania, defendant

SIVAN BEN-AHARON,

with intent to defraud, possessed, passed and attempted to pass what she knew to be a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called Express at the Neshaminy Mall in Bensalem, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 24, 2003, in the Eastern District of Pennsylvania, defendant

SIVAN BEN-AHARON,

with intent to defraud, possessed, passed and attempted to pass what she knew to be a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called New York and Company at the Neshaminy Mall in Bensalem, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 24, 2003, in the Eastern District of Pennsylvania, defendant

SIVAN BEN-AHARON,

with intent to defraud, possessed, passed and attempted to pass what she knew to be a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called H & M at the Neshaminy Mall in Bensalem, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 24, 2003, in the Eastern District of Pennsylvania, defendant

SIVAN BEN-AHARON,

with intent to defraud, possessed, passed and attempted to pass what she knew to be a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called Strawbridges at the Neshaminy Mall in Bensalem, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

A True Bill:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney